

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045243

Entity Name: CINFINITY, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BLVD
SUITE 1605
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD
SUITE 1605
MIAMI, FL 33132

New Mailing Address:

FEI Number: 34-2043297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JAIME J P
50 BISCAYNE BLVD
SUITE 1605
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINEZ, JAIME J
50 BISCAYNE BLVD
SUITE 1605
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAIME MARTINEZ

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JAIME J
Address: 50 BISCAYNE BLVD SUITE 1605
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME MARTINEZ

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date